LEGAL ACTIONS EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

174 S. Main Street, Eagar, AZ October 7, 2015 – 7:00 A.M.

ITEM #3: NEW BUSINESS

A. <u>DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF OCTOBER 7, 2015</u>

Michael Sweetser moved to approve minutes of the 7:00 a.m. meeting of the PSPRS Local Board of October 7, 2015. Dennis Gilliam seconded; all were in favor, motion carried unanimously. 5 - 0

4. SIGNING OF DOCUMENTS

The Minutes of October 7, 2015 were signed.

5. ADJOURNMENT

Michael Sweetser moved to adjourn the meeting [at 7:34 a.m.] Seconded by Dennis Gilliam; motion carried unanimously and the meeting adjourned. 5 - 0